



17th June, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai – 400 001
BSE Scrip Code: 512463

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: LLOYDSENT

Sub: Letter to Shareholders

Ref: Disclosure under Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“**Listing Regulations**”), the Company has sent a letter to those members whose e-mail addresses are not registered the Company/ Registrar and Transfer Agent /Depository Participants providing the weblink and Quick Response (“**QR**”) code where Annual Report for the Financial Year 2025-26 and the Notice of 40th Annual General Meeting can be accessed on the Company’s website.

A copy of the letter is enclosed for your records.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,
For Lloyds Enterprises Limited

Pranjal Mahapure
Company Secretary and Compliance Officer
ACS69408

Encl: as above

LLOYDS ENTERPRISES LIMITED

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013
Tel: 022 - 6291 8111 Email: lloydsenterprises@lloyds.in www.lloydsenterprises.in
(CIN) L27100MH1986PLC041252

Date: 15th June, 2026

Dear Shareholder,
Folio No./DP-CLID:

Subject: Web-link of the Annual Report for the Financial Year 2025-26 of Lloyds Enterprises Limited



We are pleased to inform you that the Fortieth (40th) Annual General Meeting (“AGM”) of the Lloyds Enterprises Limited (“the Company”) is scheduled to be held on **Thursday, 09th July, 2026 at 11:00 A.M. (IST)** through video Conference (“VC”) / Other Audio-Visual Means (“OAVM”), in compliance with the various circulars issued by MCA and SEBI from time to time. In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), electronic copies of the Notice convening the AGM along with Annual Report for Financial Year (“FY”) 2025-26 is being sent via email to all the Members whose email address are registered with the Company / Registrar and Transfer Agents (“RTA”) / Depository Participant (s) (“DP”).

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for FY 2025-26 can be accessed through the following:

Path:

AGM Notice: <https://www.lloydsenterprises.in/> > Investor > General Meeting > Annual General Meeting

Annual Report: <https://www.lloydsenterprises.in/> > Investor > Financial Information > Annual Reports

QR Code & Weblink	
AGM Notice- https://www.lloydsenterprises.in/index.php/annual-general-meeting/	Annual Report- https://www.lloydsenterprises.in/index.php/annual-reports/
	

In case you wish to register the email address, please approach your respective DP, if you hold shares in electronic form and if you hold shares in physical form, kindly write to RTA at the address mentioned below:

Bigshare Services Private Limited

Office No S6-2, 6th Floor, Pinnacle Business
Park, Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), Mumbai - 400093

Alternatively, you can also write an email to RTA investor@bigshareonline.com

LLOYDS ENTERPRISES LIMITED

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013

Tel: 022 - 6291 8111 Email: lloydsenterprises@lloyds.in www.lloydsenterprises.in

(CIN) L27100MH1986PLC041252



Final Dividend & TDS related details	
Rate of Final Dividend	₹ 0.05 (Rupee Zero and Five Paise only) (5%) per equity share of face value of ₹ 1/- (Rupee One only) each
Cut-off date for eligibility of Dividend	Thursday, 02 nd July, 2026
Date for payment of Dividend	On or after Wednesday, 15 th July, 2026.
Email id to submit the tax exemption forms online	tds@bigshareonline.com
e-Voting Start Date & End Date	Saturday, 04 th July, 2026 from 9:00 A.M. (IST) Wednesday, 08 th July, 2026 to 5:00 P.M. (IST)

As mandated by SEBI, in order to receive dividend in your bank accounts, kindly ensure that your Folio No./demat account is KYC compliant. The detailed procedure for updation is provided in the Notice. Should you have any queries, please feel free to contact our investor relations department at lloydsenterprises@lloyds.in.

Thanking you,

For Lloyds Enterprises Limited

Sd/-
Pranjal Mahapure
Company Secretary and Compliance Officer
ACS69408

LLOYDS ENTERPRISES LIMITED

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013
Tel: 022 - 6291 8111 Email: lloydsenterprises@lloyds.in www.lloydsenterprises.in
(CIN) L27100MH1986PLC041252